

P060000147403

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(City/State/Zip/Phone #)

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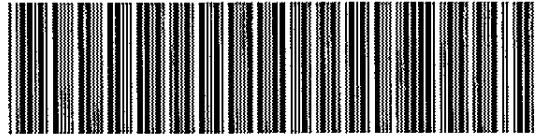
(Business Entity Name)

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*Name
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RECEIVED
07 JAN 29 AM 10:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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2007 JAN 29 PM 1:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

*ADR
1/29/07*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 733061 11548A

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : January 29, 2007

ORDER TIME : 9:29 AM

ORDER NO. : 733061-005

CUSTOMER NO: 11548A

DOMESTIC AMENDMENT FILING

NAME: , BIGFOOT SHOES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT

OF

BIG FOOT SHOES, INC.

FILED

2007 JAN 29 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, hereby acting as all the directors and shareholders of the Corporation in compliance with the Bylaws and the laws of the State of Florida does hereby adopt the following Articles of Incorporation:

ARTICLE I is hereby deleted and replaced with the following:

ARTICLE I

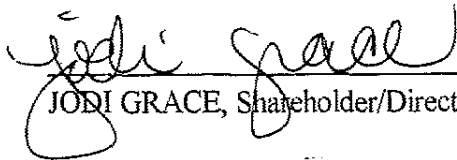
NAME

Pursuant to the Article X of the Articles of Incorporation granting the power to amend the Articles of Incorporation, the Board of Directors and shareholders of this corporation have adopted these Articles of Amendment for the purpose of changing the corporation's legal name. **The new name of this corporation shall be:**

BIGFOOT SHOES, INC.

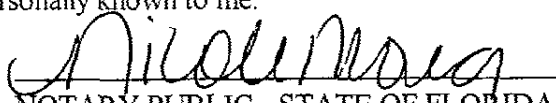
The date of adoption is January 26, 2007.

IN WITNESS WHEREOF, the undersigned, being all the shareholders and all the directors of this corporation, executes these Articles of Amendment and certifies to the truth of the facts herein stated, this 26th day of January, 2007.


JODI GRACE, Shareholder/Director

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was sworn to and acknowledged before me this 26th day of ~~November~~ January, 2007, by JODI GRACE who is personally known to me.


NOTARY PUBLIC - STATE OF FLORIDA

My commission expires:

